

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
10770 WEST OAKLAND PARK BLVD.
SUNRISE, FL
MAY 13, 2008
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - F
 - A. **PRESENTATION** - Presentation of the Employee of the Month Award for May, 2008 to Anne Lee, Bookkeeper II, in the Utilities Department. Hector Castro, Utilities Director.
 - B. **PRESENTATION** - Presentation of the Officer of the Month Award for May, 2008 to Detective Deborah Aycok. John E. Brooks, Police Chief.
 - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for May, 2008 to Fire Captain Steven Felicetti. Norm Rynning, Acting Fire Chief.
 - D. **PROCLAMATION** - Proclamation proclaiming the week of May 11th- May 17th as Police Memorial Week. John E. Brooks, Police Chief.
 - E. **PROCLAMATION** - Proclamation recognizing the week of May 18th- May 24th as Emergency Medical Services Week. Norm Rynning, Acting Fire Chief.
 - F. **PRESENTATION** - Presentation by State Senator Nan H. Rich. Lourdes Lawrence, Administrative Aide.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE
REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - R

- C08109 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL
AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY
PROVIDING FOR THE DISTRIBUTION OF THE PROCEEDS
FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL
LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT;
AND PROVIDING AN EFFECTIVE DATE. Interim City
Manager Bruce J. Moeller. Laura Toebe, Finance
Director.
- C08108 B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL
AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY
PROVIDING FOR THE DISTRIBUTION OF THE PROCEEDS
BROWARD COUNTY LOCAL OPTION GAS TAX; AND
PROVIDING AN EFFECTIVE DATE. Interim City
Manager Bruce J. Moeller. Laura Toebe, Finance
Director.
- C08107 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL
AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY
PROVIDING FOR THE DIVISION AND DISTRIBUTION OF
THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL
LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AND
PROVIDING AN EFFECTIVE DATE. Interim City
Manager Bruce J. Moeller. Laura Toebe, Finance
Director.
- C08110 D. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF SODIUM
HYPOCHLORITE FROM ALLIED UNIVERSAL OF MIAMI,
FLORIDA, UTILIZING THE PALM BEACH COUNTY BID NO.
08-060/CB; AND PROVIDING AN EFFECTIVE DATE.
Interim City Manager Bruce J. Moeller. Hector
Castro, Utilities Director.
- C08115 E. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE PURCHASE OF HORTICULTURAL
CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD)
UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST

FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-08-41 FOR VARIOUS DEPARTMENTS; PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.

- C08114 F. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF OILS AND LUBRICANTS FROM VARIOUS VENDORS UNDER THE TERMS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. 76042 WITH THE CITY OF MIAMI AS LEAD AGENCY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.
- C08116 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR EMERGENCY ACTION; APPROVING TO WAIVE FORMAL BIDDING PROCEDURES AND AUTHORIZE APPROPRIATE CITY OFFICIALS TO ENTER INTO NEGOTIATIONS WITH YOUNGQUIST BROTHERS, INC. TO PROVIDE EMERGENCY REPAIRS TO THE SAWGRASS MEMBRANE WATER TREATMENT PLANT'S CONCENTRATION INJECTION WELL (CW-1; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08120 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO ENTER INTO CONTRACT NEGOTIATIONS TO PROVIDE FLEET MANAGEMENT AND MAINTENANCE SERVICES WITH FIRST VEHICLE SERVICES OF CINCINNATI, OHIO; PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08119 I. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR REPEAL OF RESOLUTIONS 07-115 AND 08-5; APPROVING THE PURCHASE OF TWO (2) 2008 HORTON RESCUE TRANSPORT VEHICLES WITH ASSOCIATED EQUIPMENT, FROM HALLMARK FIRE APPARATUS OF OCALA, FLORIDA, UNDER THE TERMS OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NO. 07-07-0828; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Norm Rynning, Acting Fire Chief.
- C08118 J. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF 2008 BLUE BIRD

ALL AMERICAN FORTY ONE (41) PASSENGER BUS, WITH OPTIONS, FROM FLORIDA TRANSPORTATION SYSTEMS, INC., OF TAMPA, FL, UNDER THE TERMS AND CONDITIONS OF THE FLORIDA DEPARTMENT OF EDUCATION BID NO. 2008-04; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

C08117 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY, FLORIDA, FOR THE UTILITY RELOCATIONS ALONG PINE ISLAND ROAD PROJECT, AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.

C08123 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF SUNRISE, PROVIDING FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THROUGH THE STATE OF FLORIDA UNDER THE 2005 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE PROGRAM (DRI); PROVIDING FOR THE ADMINISTRATION OF ELIGIBLE ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08124 M. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND NEW VISIONS COMMUNITY DEVELOPMENT CORPORATION TO INCREASE THE FUNDING, MAXIMUM COMPENSATION, AND TO INCREASE THE NUMBER OF INCOME ELIGIBLE HOMEBUYERS FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08125 N. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR EXECUTION OF PLAT NOTE AMENDMENT AGREEMENTS, FOR CITY-OWNED LAND ASSOCIATED WITH THE LINEAR PARK ADJACENT TO THE ARTESIA RESIDENTIAL DEVELOPMENT, AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager

Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08121 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT RENEWAL BETWEEN THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR THE USE OF THE POLICE DEPARTMENT'S TRAINED NARCOTICS DETECTION CANINES; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

C08126 P. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND MBR CONSTRUCTION, INC., FOR ADDITIONAL SITE WORK AT THE VILLAGE MULTI-PURPOSE CENTER; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08127 Q. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING STAFF TO NEGOTIATE A CONTRACT WITH HOUSING AND ASSISTIVE TECHNOLOGY, INC., TO PROVIDE HOUSING ASSISTANCE SERVICES FOR THE COMMUNITY DEVELOPMENT DISASTER RECOVERY INITIATIVE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

R. **MINUTES** -
Workshop 3/18/08
CCM 4/08/08
LPA 4/22/08
CCM 4/22/08

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

3. QUASI-JUDICIAL CONSENT

C08095 A. **CROWN WINE & SPIRITS - SPECIAL EXCEPTION** (BOA 4/1/08, Passed 5-0).

PUBLIC HEARINGS

- C08103 4. **AMENDMENT** - Commission discussion and/or action
Re: Second reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008
BUDGET ORDINANCE NO. 482, TO AMEND THE CAPITAL
IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. Interim City Manager Bruce J.
Moeller. Tariq Riaz, Central Services Director.
(First Reading CCM 4/22/08 Passed 5-0).
- C08024 5. **NEIGHBORHOOD BILL OF RIGHTS** - Commission
discussion and/or action Re: Second reading of AN
ORDINANCE OF THE CITY OF SUNRISE, FLORIDA,
RECOGNIZING THE IMPORTANCE OF TIMELY AND INFORMED
PUBLIC PARTICIPATION IN THE CITY'S LAND USE
DECISION MAKING; DECLARING THAT REGISTERED
SUNRISE NEIGHBORHOOD ASSOCIATIONS SHALL HAVE
SPECIFIC RIGHTS IN REGARDS TO LAND USE MAP
AMENDMENTS; PROVIDING FOR DEFINITIONS; PROVIDING
FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. Joseph A. Scuotto,
Commissioner. (First Reading CCM 4/22/08 Passed
5-0).
- C08131 6. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO
THE SOLID WASTE FRANCHISE AGREEMENT APPROVED
UNDER ORDINANCE NO. 926-X, PROVIDING FOR THE USE
OF A SUBCONTRACTOR BY REPUBLIC SERVICES OF
FLORIDA, LIMITED PARTNERSHIP D/B/A ALL SERVICE
REFUSE; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. Interim
City Manager Bruce J. Moeller. Laura Toebe,
Finance Director.
- C08071 7. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 7-51 OF THE
CITY CODE; REVISING THE CITY'S LOCAL BUSINESS TAX
RECEIPT FEE SCHEDULE; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
INCLUSION IN THE CITY CODE; AND PROVIDING AN

EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Laura Toebe, Finance Director.

C08113 8. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008
BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL
FUND (001), THE EMERGENCY MANAGEMENT FUND (135),
THE ECONOMIC & JOB GROWTH FUND (180), THE WATER,
WASTEWATER & GAS FUND (401), THE SERIES 96A
CONSTRUCTION FUND (406), THE POLICE
CONFISCATION/FORFEITURE FUND (610), AND THE FUEL
& ROADWAY FUND (191); PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. Interim City Manager Bruce J.
Moeller. Tariq Riaz, Central Services Director.

C08122 9. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY
COMMISSION OF THE CITY OF SUNRISE, FLORIDA
AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY
OF SUNRISE COMPREHENSIVE PLAN BY PROVIDING FOR A
GOAL, OBJECTIVE, AND POLICY SUPPORTING THE
DESIGNATION OF CERTAIN AREAS CLASSIFIED AS OFFICE
PARK (OP) ON THE CITY'S FUTURE LAND USE MAP AS
SUITABLE FOR MORE INTENSE OFFICE USE AND
INCREASED DEVELOPMENT OF REGIONAL IMPACT
THRESHOLD INTENSITY IN ACCORDANCE WITH SECTION
380.0651(3)(D)(2), FLORIDA STATUTES; PROVIDING
FOR INCLUSION IN THE CITY OF SUNRISE
COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE
DATE. Interim City Manager Bruce J. Moeller.
Mark S. Lubelski, Planning & Development
Director.

C07359 10. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 2
"ADMINISTRATION", ARTICLE III "BOARDS,
COMMITTEES, COMMISSIONS, COUNCILS"; ESTABLISHING
AN UNSAFE STRUCTURES BOARD; CREATING SECTIONS 2-
245 THROUGH 2-249, PROVIDING FOR LEGISLATIVE
INTENT; PROVIDING FOR QUALIFICATION OF MEMBERS,
TERMS OF OFFICE, AND ORGANIZATION; PROVIDING FOR
DUTIES AND POWERS OF MEMBERS, CONFLICT OF
INTEREST, AND DUTIES OF LEGAL COUNSEL; PROVIDING
FOR INSPECTION OF UNSAFE BUILDINGS AND

STRUCTURES, NOTICE OF VIOLATION, POSTING REQUIREMENTS, AND RECORDING OF NOTICE OF VIOLATION; ESTABLISHING AN APPEAL PROCEDURE, NOTICE OF PUBLIC HEARING, JUDICIAL REVIEW, STANDARDS AND CRITERIA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.

C08130 11. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REPEALING SECTION 2-207 OF THE CITY CODE, DELETING THE SECTION OF THE CODE TITLED "CREATION OF A YOUTH ADVISORY COMMITTEE" IN ITS ENTIRETY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DELETION FROM THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.

C08128 12. **AMENDMENT** - Commission discussion and/or action
Re: First reading of AN ORDINANCE AMENDING CHAPTER 2, ARTICLE III TO CREATE DIVISION 13 ESTABLISHING THE AFFORDABLE HOUSING ADVISORY BOARD; CREATING SECTION 2-250, CITY OF SUNRISE CODE ENTITLED CREATION OF AN AFFORDABLE HOUSING ADVISORY BOARD; AMENDING SECTION 2-251, CITY OF SUNRISE CODE ENTITLED DUTIES, TO PROVIDE FOR THE REVIEW OF ALL MATTERS RELATED TO RECOMMENDING MONETARY AND NON-MONETARY INCENTIVES AND STRATEGIES FOR AFFORDABLE HOUSING; AMENDING SECTION 2-252, CITY OF SUNRISE CODE, ENTITLED MEMBERSHIP, TO PROVIDE FOR REQUIRED MEMBERS REPRESENTING AFFORDABLE HOUSING BUILDERS, BANKERS, LABOR, FOR-PROFIT AND NON-PROFIT PROVIDERS, LOW-INCOME PERSONS, CITY EMPLOYERS, REALTORS, ESSENTIAL SERVICES PERSONNEL, THE LOCAL PLANNING AGENCY, AND THE CITY; CREATING SECTION 2-253, CITY OF SUNRISE CODE ENTITLED PROCEDURE, TO PROVIDE FOR REVIEW OF RECOMMENDED STRATEGIES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE LOURDES LAWRENCE AT 954-746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.